**Agenda for Annual Meeting of the Members for Block 27, Buccaneer Bay**

**SBLLOA, Inc**

**September 25, 2022**

**Plattsmouth Community Senior Center**

**308 S 18th St, Plattsmouth, NE 68048**

**The meeting will be held at the upper level of the community center. There are approximately 50 spaces at the top parking lot and along the side. If the 50 spaces are filled, you can park in the lower level and enter at the lower door and take the steps to the top of the stairs.**

**Check in 1:30 pm**

**Start time 1:45 pm**

Board members should report by 1:15 to get a group picture

1. Call meeting to order–Jerry Misiewicz, President
2. Review of Rules for an orderly discussion–Jerry to moderate.
* Respectful, no name calling or foul language
* When you wish to speak, raise your hand and Jerry will call on you. Stand and state you point. When finished, return to your seat.
* Everyone has the right to participate in discussion if they wish, before anyone may speak a second time.
* Everyone has the right to know what is going on at all times. Only urgent matters may interrupt a speaker. • Only one thing (motion) can be discussed at a time
* 3 minute time limit per point

 3. Treasurer’s Report–Charles “Tim” Reicks, Treasurer

 Send pie chart with dues statement by September 4, 2022

 4. Architectural Control Committee Report–Jerry Misiewicz

 5. Lakes and Grounds Committee Report–Chris Brazeal

* On-going lake management
* Aerators
* Lake water testing mid-June every year

 6. ByLaws–

* Add how each resident would like to be contacted US mail or regular mail

 7. Covenants–Discussion with Jerry Misiewicz

 8. Due to the several trespassers we’ve had this past year and especially with people

 dumping or riding mini bikes on the road, we’d like to discuss locking of gate.

* Update on Kappas/Gibbons

 9. Discuss ducks and what to do

Any additional business?

 10. Adjournment